

Item No. _____ Prepared by Dana Dockery

Commissioner _____ Approved _____

RESOLUTION APPROVING AN AMENDMENT TO THE FY10 BYRNE/JAG GRANT BUDGET IN THE AMOUNT OF \$30,602, TO THE ANTI-GANG INITIATIVE GRANT BUDGET IN THE AMOUNT OF \$2,412, TO THE POSITION CONTROL BUDGET IN THE AMOUNT OF \$27,430 OF THE OFFICE OF THE DISTRICT ATTORNEY GENERAL AND APPROPRIATION OF SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF MISCELLANEOUS REVENUE IN THE AMOUNT OF \$30,602 AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$2,412. SPONSORED BY COMMISSIONER SYDNEY CHISM.

WHEREAS, The Office of the District Attorney General has received approval from the Oversight Committee and Human Resources to reclassify certain criminal investigator positions. There are four criminal investigator positions funded by the Byrne/JAG grant and one criminal investigator position funded by the Anti-Gang Initiative grant.

WHEREAS, The Office of the District Attorney General desires to increase the Position Control Budget and to increase miscellaneous revenue in the Byrne/JAG grant. The source of the miscellaneous revenue is asset forfeiture funds.

WHEREAS, The Office of the District Attorney General desires to increase the Position Control Budget and to increase federal grant revenue in the Anti-Gang Initiative grant. The source of the federal grant revenue is the current grant award.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY10 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended and funds appropriated as per Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Finance and Administration are hereby authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution, and to take proper credit in their accounting thereof.

A C Wharton, Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

Adopted: _____

SUMMARY

I. Description of Item:

Requesting approval to amend the Byrne/JAG and the Anti-Gang Initiative grant budget. This will enable us to fund the reclassifications of certain criminal investigator positions as approved by Human Resources and the Oversight Committee.

II. Source and Amount of Funding:

For changes by line item see resolution Exhibit A. Affected expenditures for the Byrne/JAG grant are funded by asset forfeiture funds. Affected expenditures for the PSN grant are funded by federal grant funds.

a. All Costs (Direct/Indirect)

Direct costs as indicated on Resolution Exhibit A: no indirect costs.

b. Additional or Subsequent Obligations or Expenses of Shelby County:

None.

III. A. Type of Contract – Byrne /JAG grant is a federal grant. Anti-Gang Initiative grant is a federal grant.

B. Terms – Grant contract is for the period Byrne/JAG grant is 7-1-2009 thru 6-30-2010 Anti-Gang Initiative grant is 7-1-2007 thru 6-30-2011

III. Additional Information Relevant to Approval of This Item:

Copy of reclassification approval from the Oversight Committee and Human Resources.